



GLOUCESTER CITY COUNCIL
Budget & Finance Committee Meeting
Thursday, December 7, 2023 – 5:30 p.m.
Harbormaster's Conference Room
19 Harbor Loop, Gloucester, MA 01930

CITY CLERK
GLOUCESTER, MA
2023 NOV 29 PM 2: 48

The public is welcome to attend in person. Zoom link to access the meeting remotely is also available.

Join from Computer, Smart Device: <https://gloucester-ma-gov.zoom.us/j/89488458900>

Join via Phone: 1-312-626-6799 or 1-646-931-3860

Meeting ID: 894 8845 8900

Please note that the in-person meeting will not be suspended or terminated if technological problems interrupt the remote connection.

AGENDA

Individual items from committee reports may be consolidated into a consent agenda

1. **Memorandum from City Clerk and #2024-SBT-3 in the amount of \$15,720.24 and #2024-SBT-4 in the amount of \$657.48 re: Police details for the November 7, 2023 Municipal Election**
2. **Memorandum from City Clerk and #2024-SBT-5 in the amount of \$1,442.35 re: Custodial overtime for the September 19, 2023 and November 7, 2023 Municipal Elections**
3. **Memorandum from Police Chief requesting acceptance of FY24 State 911 Training Grant in the amount of \$114,161.93**
4. **Memorandum from Police Chief requesting acceptance of the FY24 Municipal Road Safety Grant in the amount of \$40,000**
5. **Memorandum from Fire Chief requesting acceptance of Cape Ann Community Wildfire Protection Plan in the amount of \$131,000**
6. **Memorandum from Purchasing Agent re: Review and recommendations for the disposition of real property for the Good Harbor Beach and Wingaersheek Beach concession lease**
7. **Memorandum from Community Development Director requesting acceptance of the Community Planning Grant for 3A Multi-family Zoning Technical Assistance in the amount of \$75,000**
8. **Memorandum from Director of Elder Services requesting acceptance of FY24 Title III-B Older Americans Grant in the amount of \$9,000**

9. **Memorandum from CFO and #2024-SA-4 in the amount of \$1,100,000 and #2024-SA-5 in the amount of \$550,000 for the funding of various DPW capital projects**
10. **Memorandum from Veterans Services Director requesting acceptance of donations in the amount of \$4,310**
11. **Letter from Executive Director of PERAC re: Appropriation for Fiscal Year 2025 (for information only)**
12. **Memorandum from City Auditor regarding accounts having expenditures which exceed their authorization & Auditor's Report and other related business**
13. **Memorandum from Senior Project Manager/CPC Administrator re: recommendations for Community Preservation Committee Round 14, FY23 funds (Projects 7-12)**

COMMITTEE

**Chair, Councilor Scott Memhard
Vice Chair, Councilor Tony Gross
Councilor Jeff Worthley**

CC: Mayor Greg Verga; Joanne M. Senos; Jill Cahill; Suzanne Egan; Kenny Costa; John Dunn; Zoe Venetsanakos; Ed Conley; Eric Smith; Stacey Capone; David Fields; Elise Sinagra; Vee Chipperini

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may be discussed & other items not listed may also be brought up for discussion to the extent permitted by law. Items may be taken out of order.